



HIND RECTIFIERS LIMITED

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13th February 2015

To,

1. National Stock Exchange of India Ltd. Listing Department Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Ref: NSE Symbol: HIRECT	2. Bombay Stock Exchange Limited Department of Corporate Services 14 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Ref: Company Code No. 504036
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Dear Sir/ Madam,

Sub: Resignation of Shri Niraj Bajaj as Director of the Company

This is to inform you that Shri Niraj Bajaj has resigned as a Director from the Board of Directors of the Company with effect from 23rd January, 2015.

The above is for your information and record.

Yours faithfully,
For **Hind Rectifiers Ltd.**

A.K. Nemani
Chief Financial Officer